

REGION 3D – NORTH SHORE/CAPE ANN PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION

Beverly; Danvers; Essex; Gloucester; Hamilton; Lynn; Manchester-by-the-Sea; Marblehead; Nahant; Peabody; Rockport;
Salem; Saugus; Swampscott; Wenham

EXECUTIVE COMMITTEE

Andrew Petty, David Greenbaum, Suzanne Darmody

Wednesday, May 27, 2020

12:00 PM – 1:30 PM

Via Zoom Conferencing

<https://us02web.zoom.us/j/8964100535>

Audio Call In – 1-646-558-8656

Meeting ID – 896 410 0535

AGENDA

1. Welcome
2. Review of April 22, 2020 Minutes – Vote Anticipated
3. OPEM/MDPH Update
4. Budget Discussion
 - a. Off-Cycle Budget Modification - Status of thermometers
 - b. Most Recent Budget Modification - Status of iPads, iPad Covers/Keyboards, Badge Machines and Social Distancing Signs
 - c. Carry Forward PHEP Funds
 - d. BP2 2020-21 PHEP Budget
5. Principles of Operation/Vote
6. BP2 2020-21 Draft Work Plan and Deliverables
7. HMCC/MAPC Update
8. PHEP Planner Update
9. PHEP Coordinator Update
10. Other Business/Items Not Reasonably Anticipated by the Exec Committee